

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

December 18, 2019

President Stan Davis called the meeting to order at 4:50 p.m. Other board members present were Bob Enyeart, Phil Eyerhmann, Penny Henshaw, Dave Hoevel, Joe Kohne, Judy Nelsen and Carl Wheeler. Also present: 2020 board members elect Kim Grant, Kris Purcell, and David Sorg and ex-officio member Club Manager Gary Chaney. Absent: Lee Baatz

1. Stan welcomed the three newly elected 2020 board members to the meeting and board.
2. Stan suggested that the November board meeting minutes identify Kim Grant as recipient of the Mike and Annamarie Bonahoom award and clarify that the 0-499 MP range approved for the Limited games starting in January is for non-Life Masters only. Bob moved, Penny seconded a motion to accept the revised November minutes. Motion carried.
3. Phil moved, Bob seconded a motion to accept the November Treasurer's report. Motion carried. Stan moved, Dave seconded a motion that the club's monthly stipend for the Treasurer be increased to \$75 starting in January. Motion carried with one abstention. Carl presented a draft 2020 budget and a few corrections were made. Phil moved, Bob seconded that a vote on the final budget be postponed until the January board meeting. Motion carried.
4. Judy reported that the Marketing Committee recommends, based on her discussion with players interested in a Saturday 0-499 MP game, that the board postpone trying to start such a game until April or May, when it has a better chance of succeeding. At that time snowbirds will have returned and the weather will be more favorable.
5. It was agreed to hold a Longest Day event in 2020, with Judy serving as coordinator. Judy said several club members have agreed to help her and she will be asking board members to provide some assistance if they can.
6. Two items were tabled until the January meeting:
 - a. Decide date of the 2020 Annual Meeting and Potluck
 - b. Consider possible uses of FWDBC excess funds for 2020
7. Gary announced:
 - a) Beginning in January, he will keep a diary of all Club Manager responsibilities and time required for each.
 - b) Every other month, Gary, Jim or Bob will write a few paragraphs entitled "From the Director's Desk" to be published as part of that month's Bridge News sent to the player lists and posted at the club.
8. Based on Gary's recommendation, Stan moved and Penny seconded that at Saturday games where there are two sections of players but fewer than 11 tables, the Director receive an extra \$10 payment. Motion carried.
9. Kim noted that two articles of our Constitution are incorrect. In Article III, the FWDBC is now in District 12, not District 8; and in Article IV, last sentence, the ACBL no longer allows a player to appeal to the Unit Board for reinstatement. Dave moved, Stan seconded that these changes be made. Motion carried with one abstention. Kim also asked that changes to the Standing Rules and the \$300 annual board member spending limits be placed on the January agenda.
10. The meeting adjourned at 6:00 p.m. The next scheduled meeting of the board is Wednesday, January 8, 2020.

Respectfully submitted,
Judy Nelsen, board secretary